

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

[2] JULIO M. HERRERA-VELUTINI, ET
AL.,

DEFENDANTS.

CRIMINAL NO. 22-342 (SCC)

MOTION TO RESTRICT

TO THE HONORABLE COURT:

COMES NOW the Office of the Commissioner of Financial Institutions of Puerto Rico (“OCIF” for its Spanish acronym), through the undersigned counsel, and very respectfully states and requests as follows:

OCIF respectfully requests leave to file its motion in compliance with this Court’s Omnibus Order, DKT No. 534, under the restriction level “Selected Parties” (defendant Herrera-Velutini), since it relates to confidential matters currently under the Honorable Court’s consideration.

WHEREFORE, OCIF respectfully requests that this Honorable Court grant this motion.

Dated: May 15, 2024

Respectfully submitted,

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